

DECLARATION AND POWER OF ATTORNEY

As the below named inventors, We hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names, that;


We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled PRESSURE COMPENSATED SHEAR SEAL SOLENOID VALVE, the specification of which is attached hereto. We hereby state that we have reviewed and understand the contents of the attached specification, including the claims. We acknowledge the duty to disclose information which is material to the examination of the application in accordance with Sec. 1.56(a), Title 37, Code of Federal Regulations.

We hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Michael P. Hartmann, Registry No. 46,760, whose address is % Cooper Cameron Corporation, P.O. Box 1212, Houston, Texas 77251-1212; Peter Bielinski, Registry No. 29,282, whose address is % Cooper Cameron Corporation, 1333 West Loop South, Suite 1700, Houston, Texas 77027 and Jackie Lee Duke, Registry No. 33,378, whose address is 2500 City West Boulevard, Suite 300, Houston, Texas 77042. Address all telephone calls to Michael P. Hartmann at (713) 939-2749.

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We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and may jeopardize the validity of the application or any patent issuing thereon.


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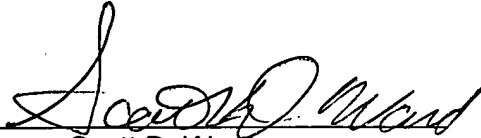
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